

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

Sealed
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prohibited by court order.

UNITED STATES OF AMERICA

VS

**ABDUL BASIT JAHANGIR, A.K.A. Abdul
Basit JAHANGERE, A.K.A. Basit Jan (1),**

CRIMINAL NO. H-12-429 SS

United States Courts
Southern District of Texas
FILED

APR 16 2014

David J. Bradley, Clerk of Court

SALIM OMAR BALOUCH (6),

**IBRAHIM OMARY MADEGA, A.K.A. Baker
RANGER (7),**

Defendants.

SECOND SUPERCEDING INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE
(Conspiracy to Possess with Intent to Distribute)

From on or about January 1, 2010, up to the date of the indictment, in the Houston Division of the Southern District of Texas, and elsewhere,

ABDUL BASIT JAHANGIR, A.K.A. Abdul
Basit JAHANGERE, A.K.A. Basit Jan,

[REDACTED]

SALIM OMAR BALOUCH,

IBRAHIM OMARY MADEGA,
A.K.A. Baker RANGER,

[REDACTED]
and
[REDACTED]

defendants herein, did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with each other and others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance. This violation involved one kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1); 841(b)(1)(A)(i) and 846.

Notice of Criminal Forfeiture

Pursuant to Title 21, United States Code, Section 853, as the result of the commission of a violation of Title 21, United States Code, Sections 841(a)(1); 841(b)(1)(A)(i), the United States of America hereby gives notice that the defendants:

**ABDUL BASIT JAHANGIR, A.K.A. Abdul
Basit JAHANGERE, A.K.A. Basit Jan,**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SALIM OMAR BALOUCH,

**IBRAHIM OMARY MADEGA,
A.K.A. Baker RANGER,**

[REDACTED]

and

[REDACTED]

shall forfeit to the United States of America-

- (1) any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violations; and
- (2) any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations.

In the event that the property which is subject to forfeiture to the United States, as a result of any act or omission of the defendants:

- (1) cannot be located upon exercise of due diligence;
- (2) has been placed beyond the jurisdiction of the Court;
- (3) has been transferred or sold to, or deposited with a third party;
- (4) has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty;

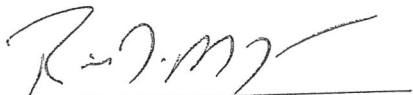
it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of such property, pursuant to 21 U.S.C. §853(p).


A TRUE BILL

Original Signature on File

~~FOR~~ PERSON OF THE GRAND JURY

KENNETH MAGIDSON
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF TEXAS
By:


RICHARD J. MAGNESS
Assistant United States Attorney
(713) 567-9527

TRUE COPY I CERTIFY
ATTEST:
DAVID J. BRADLEY, Clerk of Court
By 
Deputy Clerk